



AGENDA
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
TECHNICAL ADVISORY COMMITTEE
MONDAY, APRIL 27, 2016 AT 10:30 A.M.
CONFERENCE ROOM 3, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA

ROLL CALL

APPROVAL OF MINUTES

- A. Minutes of the March 14, 2016 Meeting

REPORTS

- B. Project Update – City / County Engineers

- C. MPO Director's Report

OLD BUSINESS REQUIRING COMMITTEE ACTION

None

NEW BUSINESS REQUIRING COMMITTEE ACTION

- D. Recommendation to Policy Board concerning Resolution 2016-3 – Amend current TIP with new and modified INDOT projects

DISCUSSION ITEMS

- E. Administrative Modifications

ADJOURNMENT

**MINUTES
COLUMBUS AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)
TECHNICAL ADVISORY COMMITTEE
MARCH 14, 2016 AT 2:00 P.M.
CONFERENCE ROOM 3, CITY HALL
123 WASHINGTON STREET
COLUMBUS, INDIANA**

Members Present: Jeff Bergman, Dave Hayward, Danny Hollander, Mark Jones, Jeff Lucas, Keith Reeves, Todd Harry (proxy for John Rohde), Cindy Setser, Joe Bell (proxy for Jim Ude), Robin Bolte

Members Absent: Brian Jones, Emmanuel Nsonwu, Susan Orona, Brian Payne, Karen Wetherald

Staff Present: Laura Thayer

REPORTS

Mr. Hollander gave updates on the Newbern and Rocky Ford bridge projects. Mr. Hayward announced workshops to be facilitated by Mark Fenton, a nationally recognized transportation and public health expert, for the Taylor Road and Westenedge Drive projects, on April 11 and 12, respectively. Mr. Hayward also gave updates on the pedestrian crossings improvement project and Safe Routes to School projects at Parkside and Richards schools.

OLD BUSINESS REQUIRING BOARD ACTION

None

NEW BUSINESS REQUIRING BOARD ACTION

Resolution 2016-02: After a discussion regarding funding for the Haw Creek trail and bridge projects, Mr. Hollander moved to recommend approval to the Policy Board for the 12 proposed amendments to the Transportation Improvement Program. Mr. Reeves seconded the motion, which was approved unanimously.

DISCUSSION ITEMS

None

ADJOURNMENT: 3:00 p.m.

Dave Hayward, Chair

Danny Hollander, Vice-chair

RESOLUTION 2016-03

RESOLUTION TO AMEND NEW AND EXISTING INDOT PROJECTS INTO THE SFY 2016-2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Columbus Area Metropolitan Planning Organization (CAMPO) is the designated Metropolitan Planning Organization the City of Columbus and Bartholomew County; and

WHEREAS, development of the annual TIP, listing all federally funded and regionally significant transportation projects is a requirement of the U.S. Department of Transportation; and

WHEREAS, INDOT has specific maintenance and improvement projects on their state-owned facilities which are in the CAMPO planning area (Bartholomew County) and thus must be in the TIP if federal funds are to be expended on these projects, and

WHEREAS, the TIP is developed by the staff of CAMPO for the Policy Board, and

WHEREAS, this Resolution has been reviewed and recommended for approval by the Technical Committee, and

NOW THEREFORE BE IT RESOLVED by the CAMPO Policy Board that the projects listed on the attachment to this resolution be amended in the Transportation Improvement Program (TIP) for SFY 2016-2019:

Adopted this 9th day of May, 2016

Zack Ellison, Chair

Laura Thayer, CAMPO Director

| Project / Program | Project Number (DES#) | Work Type | Location | Program | Funding Entity | Phase | Federal | Match | 2016 | 2017 | 2018 | 2019 | 2020 | Total | Reason for Amendment |
|----------------------------------|-----------------------|---------------------------------|--|---------|----------------|-------|-----------|-----------|------|-----------|------|------|------|--------|--------------------------------------|
| Newbern Bridge / Haw Creek Trail | 0401196 | Bridge Rehabilitation or Repair | Relocation of historic Bridge #26 from Newbern to Haw Creek | TA | CAMPO | PE | \$16,000 | \$4,000 | | \$20,000 | | | | 20,000 | Supplementary PE of \$20,000 added |
| | | | | | | CN | \$77,112 | \$19,278 | | \$96,390 | | | | 96,390 | Total funds of \$96,390 added to CN |
| Newbern Bridge / Haw Creek Trail | 1173209 | Bridge Rehabilitation or Repair | Stub trail for Bridge #26 relocation and integration into People Trail | STP | CAMPO | CN | \$607,610 | \$151,903 | | \$759,513 | | | | | Total funds of \$359,513 added to CN |
| I-65 | 1592599 | Bridge Deck Overlay | 1.16 miles S of SR 58 over Small Creek SBL | STP | INDOT | CN | \$327,150 | \$36,350 | | \$363,500 | | | | | Added by INDOT |
| I-65 | 1592600 | Bridge Deck Overlay | 1.16 miles S of SR 58 over Small Creek NBL | STP | INDOT | CN | \$373,950 | \$41,500 | | \$415,500 | | | | | Added by INDOT |
| SR 46 | 1593124 | Replace Superstructure | 0.59 miles west of SR 9 over Otter Creek | NHS | INDOT | PE | \$113,200 | \$28,300 | | \$141,500 | | | | | Added by INDOT |



MEMORANDUM

TO: CAMPO Policy Board
FROM: Laura Thayer
DATE: April 25, 2016
RE: Administrative Modifications

The following administrative modifications have been made to the CAMPO TIP. These are minor changes to projects that are already in the TIP, as allowed by CAMPO bylaws (see box, below). Administrative Modifications can be made by CAMPO staff without formal approval from the CAMPO Policy Board.

CAMPO project, DES# 1173674 (Approved March 31, 2016): Maple Street Extension from Tipton Court to US 31, FY2016. The total RW funding for this project was increased from \$5,000 to \$20,700 (federal \$16,560; match \$4,140).

CAMPO project, DES#1401742 (Approved April 25, 2016): CR 350 West road construction. The PE phase for this project was moved to FY2018. The funding for the project and the year for the RW, CN and CE phases remain the same.

CAMPO project DES# 0500875 (Approved April 25, 2016): Taylor Road between 25th Street and Rocky Ford Road. The RW phase for this project was moved from FY2017 to FY2018. The CN and CE phases were moved from FY2018 to FY2019. The funding remains the same.

5.1 Thresholds for Amendments & Administrative Modifications

The following are CAMPO's criteria for Amendments; changes that do not meet these criteria are considered Administrative Modifications.

- A. Major change in project cost:** A change of 20% or more in the total listed cost, but not less than: \$100,000 for a local project, and \$500,000 for an INDOT project.
- B. Major change in project date:** A change of more than 1 year.
- C. Major change in funding source:** When the change increases the local match (due to a change in match percentage) by more than: \$50,000 for local projects, and \$250,000 for INDOT projects.